



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

Planning Committee

MTC Committee Members:

James P. Spering, Chair Anne W Halsted, Vice Chair

Alicia C. Aguirre, Damon Connolly,

Dave Cortese, Sam Liccardo, Julie Pierce

Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini

Friday, September 8, 2017

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Liccardo, Commissioner Pierce, Chair Spering, Commissioner Connolly, and Commissioner Cortese

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Aguirre and second by Commissioner Pierce, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Pierce, Chair Spering and Commissioner Connolly

Absent: 2 - Commissioner Liccardo and Commissioner Cortese

4a. [17-2775](#) Minutes of the July 14, 2017 Meeting

Action: Committee Approval

Commissioner Cortese and Commissioner Liccardo arrived after the approval of the Consent Calendar.

5. Information

5a. [17-2776](#) Vital Signs Update - Summer 2017

Update on the transportation and environment indicators.

Action: Information

Presenter: David Vautin, MTC; and
Henry Hilken, Bay Area Air Quality Management District
Jane Kramer was called to speak.

5b. [17-2777](#) Core Capacity Transit Study - Final Report

Presentation of collaborative, multi-agency effort to evaluate and prioritize short-, medium-, and long-term transit investments and strategies serving the San Francisco Core.

Action: Information

Presenter: Matt Maloney

The following individuals spoke on this item:

Andrew Heidel of SFCTA;

Ken Bukowski; and

Roland Lebrun.

6. Public Comment / Other Business

Edward Mason was called to speak.

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be October 13, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.